

UNITED STATES DISTRICT COURT

OFFICE OF THE CLERK

WESTERN DISTRICT OF TEXAS



William G. Putnicki

200 West 8th Street, Room 130  
Austin, Texas 78701  
512-916-5896

January 16, 2008

Clerk, U.S. District Court  
Northern District of California  
450 Golden Gate Ave.  
San Francisco, CA 94102

RE: WDTX. No. A-92-CR-002 (1) JRN  
USA v. Larry Eugene Monk

1:07-70726

**RECEIVED**  
JAN 22 2008  
RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA

Dear Clerk:

Pursuant to Rule 20 of the Federal Rules of Criminal Procedure, enclosed are the following:

- Certified copy of the Indictment
- Certified copy of Consent of Defendant to Plea & Transfer
- Certified copy of docket sheet

Please acknowledge receipt on the copy of this letter and return in the enclosed envelope.

Very truly yours,

A handwritten signature in black ink, appearing to read "Mary Chouinard".

Mary Chouinard  
Deputy Clerk

Enc.

cc: U.S. Attorney - Austin, TX

Receipt is acknowledged by:

Clerk, U.S. District Court

Date: \_\_\_\_\_

by: \_\_\_\_\_  
Deputy Clerk

U.S. Department of Justice

Rule 20 -- Transfer Notice

To:  Johnny Sutton, United States Attorney  Gerald Carruth, Assistant United States Attorney	District  Western District of Texas	Date  1/8/2008
Name of Subject:  LARRY EUGENE MONK, A 92 CR 002	Statute Violated  18 U.S.C. Section 922(g)(1)	File Date (Initials and Number)  January 7, 1992

## Part A -- District of Arrest

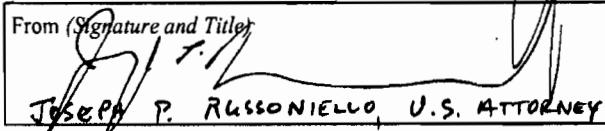
- The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your court. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.
- Enclosed is a certified copy of waiver of indictment by defendant. Kindly file criminal information and forward two certified copies thereof.
- Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceeding or certified copies thereof to the Clerk of the Court in this district in accordance with the Rule Docket No.
- Other (Specify):

- The above-named defendant entered a plea of guilty under Rule 20.

Date of Plea

Date of Sentence

Sentence

From (Signature and Title)   Joseph P. RUSSONIELLO, U.S. ATTORNEY	Address  United States Attorney's Office 450 Golden Gate Avenue, 11th Floor San Francisco, California 94102-3495
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## Part B -- District of Offense

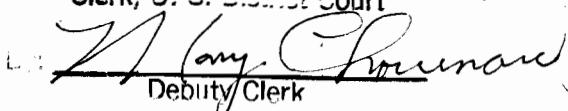
- I am agreeable to Rule 20 disposition.
- I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at  
on \_\_\_\_\_ at \_\_\_\_\_ o'clock
- (Kindly notify me of any anticipated delay)
- Enclosed are two certified copies of indictment or information
- Docket No. A-92-CR-002
- Please have defendant execute waiver of indictment.
- Other (Specify):

Signature (Name and Title)   Gerald C. Carruth, Assistant U.S. Attorney	District  Western Dist. of Texas	Date  January 16, 2008
---------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------	------------------------------

See United States Attorneys Manual 9-14.000 for an explanation of procedures under Rules 7 &amp; 20, Federal Rules of Criminal Procedure.

\* true copy of the original, I certify  
WILLIAM G. PUTNICKI  
Clerk, U. S. District Court

FORM USA-231  
NOV. 85

  
Deputy Clerk

USA-153 Consent to Transfer of Case for Plea and Sentence (Under Rule 20)

FILED

In the United States District Court

for the

WESTERN DISTRICT OF

TEXAS CLERK US DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

v.

LARRY EUGENE MONK

}

2008 JAN 16 AM 10:32

BY *M.L.C.* DEPUTY

CRIMINAL NUMBER: A 92 CR 002

Consent to Transfer of Case for Plea  
and Sentence  
(Under Rule 20)

I, LARRY EUGENE MONK, defendant, have been informed that an (*indictment, information, complaint*) is pending against me in the above designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the NORTHERN District of CALIFORNIA in which I, am held, (am under arrest, am held) and to waive trial in the above captioned District.

Dated: 1/11 2008 at San Francisco

*Larry Eugene Monk*  
(Defendant)

*Johnny Sutton*  
(Witness)

*John O.N.*  
(Counsel for Defendants)

*Serald C. Canuth*  
(Assistant United States Attorney)

Approved

*J.P.R.*  
JOSEPH P. RUSSONIELLO

United States Attorney for the

NORTHERN District of

CALIFORNIA

*for Israel C. Canuth, AUSA*  
JOHNNY SUTTON  
United States Attorney for the

WESTERN District of

TEXAS

UNITED STATES OF AMERICA  
WESTERN DISTRICT OF TEXAS

I, WILLIAM G. PUTNICKI, Clerk of the United States District Court for the Western District of Texas, do hereby certify and transfer to the United States District Court, Northern District of California, San Francisco Division, pursuant to a Consent to Transfer of Case for Plea and Sentence (Under Rule 20) filed January 16, 2008, all the original papers filed and orders entered, together with a certified copy of the transferring order and docket entries in the case entitled: UNITED STATES OF AMERICA VS. Larry Eugene Monk, Criminal No. A-92-CR-002 JRN.

IN TESTIMONY WHEREOF, I have hereunto  
subscribed my name and affixed the  
seal of the aforesaid Court at  
Austin, Texas, this 16<sup>th</sup> day of  
January, 2008.

WILLIAM G. PUTNICKI, CLERK

By: Mary Thompson  
Deputy Clerk

CLOSED

**U.S. District Court [LIVE]  
Western District of Texas (Austin)  
CRIMINAL DOCKET FOR CASE #: 1:92-cr-00002-JRN-1**

Case title: USA v. Monk

Date Filed: 01/07/1992  
Date Terminated: 01/16/2008

Assigned to: Judge James R. Nowlin

**Defendant (1)**

**Larry Eugene Monk**

*TERMINATED: 01/16/2008*

**Pending Counts**

18:922(g)(1) Possession of Firearm By  
Convicted Felon.  
(1)

**Disposition**

Rule 20 transfer to Northern District of California

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

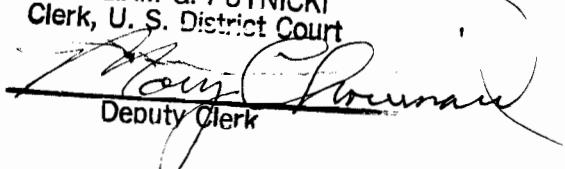
**Plaintiff**

USA

Date Filed	#	Docket Text
01/07/1992	1	Indictment filed against Larry Eugene Monk (1) count(s) 1 (fe) (Entered: 01/09/1992)

01/07/1992	2	Order bench warrant issued for Larry Eugene Monk (fe) (Entered: 01/09/1992)
01/07/1992		bench warrant issued for Larry Eugene Monk (fe) (Entered: 01/09/1992)
01/16/2008	• 3	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Northern District of California (mc2, ) (Entered: 01/16/2008)

As true copy of the original, I certify:  
WILLIAM G. PUTNICKI  
Clerk, U. S. District Court

L:   
Deputy Clerk

FILED

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

JAN 7 1 41 PM '92

UNITED STATES OF AMERICA,

v.  
Plaintiff,

LARRY EUGENE MONK,

Defendant.

A 92 CR 1102 U.S. ATTORNEY'S OFFICE  
CRIMINAL NO. 1102 DEPUTY  
INDICTMENT  
[Violation: 18 U.S.C.  
§ 922(g)(1) - Possession  
of Firearm by Convicted  
Felon]

THE GRAND JURY CHARGES:

COUNT ONE  
[18 U.S.C. § 922(g)(1)]

On or about May 13, 1991, in the Western District of Texas,  
the Defendant,

LARRY EUGENE MONK,

having been previously convicted of a felony offense punishable by  
imprisonment for a term exceeding one year, did knowingly possess  
in and affecting commerce a firearm, namely, a Colt, Government  
Model, .45 caliber pistol, serial number 70B10131, which had been  
shipped and transported in interstate commerce, in violation of  
Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

A TRUE BILL:

Homer Villanear  
FOREMAN

RONALD F. EDERER  
UNITED STATES ATTORNEY

By:

Gerald C. Carruth  
GERALD C. CARRUTH  
Assistant U. S. Attorney

A true copy of the original, I certify  
WILLIAM G. PUTNICKI  
Clerk, U. S. District Court

Mary Pausack  
Deputy Clerk

U.S. Department of Justice  
United States Attorney

FILED

# United States District Court

## Western District of Texas

JAN 7 1992  
U.S. CLERK'S OFFICE  
BY (M) DEPUTY

UNITED STATES OF AMERICA,

A 92 CR 002

vs.

NO. \_\_\_\_\_

LARRY EUGENE MONK

)

)

)

)

**ORDER FOR BENCH WARRANT  
AND SETTING AMOUNT OF BAIL**

It appearing to the Court that an indictment has been returned against the below named defendant(s), it is hereby ORDERED that warrant issue for the arrest of said defendant(s), and bail is hereby fixed in the amount(s) shown below, returnable instanter to the Austin, Texas Division of this Court, such bail to be taken by any United States Magistrate.

DefendantAmount of Bail

LARRY EUGENE MONK

Detain

ENTERED at AUSTIN, Texas, this 7<sup>th</sup> day  
of JANUARY, 19 92.

*Stephen H. Capello*  
UNITED STATES DISTRICT JUDGE  
MAGISTRATE

\* true copy of the original, I certify  
WILLIAM G. PUTNICKI  
Clerk, U. S. District Court

*Wm. G. Putnicki*  
Deputy Clerk

**United States District Court**  
 WESTERN TEXAS  
 DISTRICT OF

UNITED STATES OF AMERICA

V.

LARRY EUGENE MONK  
 810 James Street  
 Austin, Tx

**WARRANT FOR ARREST**

**A 92 CR 002**  
 CASE NUMBER:

To: The United States Marshal  
 and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest \_\_\_\_\_

LARRY EUGENE MONK

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)

Possession of Firearm by Convicted Felon

in violation of Title 18 United States Code, Section(s) 922(g)(1)CHARLES W. VAGNER

Name of Issuing Officer

Signature of Issuing Officer  
Margarita Chairez-Herrington  
 Deputy

Clerk, U.S. District Court

Title of Issuing Officer

01/07/92, Austin, Texas

Date and Location

Bail fixed at \$ DETAIN by Stephen H. Capelle, U.S. Magistrate  
 Name of Judicial Officer**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

A 9~

CR 002

UNSEALED PERSONAL DATA SHEETUNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

COUNTY: TRAVIS

JUDGE:

Nowlin

DATE: January 7, 1992

MAG. CT. #

SSN 452-74-3359  
F.B.I.#

CASE NO.

ASSISTANT U. S. ATTORNEY:

GERALD C. CARRUTH

DEFENDANT: LARRY EUGENE MONK DATE OF BIRTH: 09-27-46

ADDRESS: 810 James Street, Austin, Texas

CITIZENSHIP: United States  Mexican  OTHER INTERPRETER NEEDED: Yes  No  Language \_\_\_\_\_DEFENSE ATTORNEY: \_\_\_\_\_ Employed ADDRESS OF ATTORNEY: \_\_\_\_\_ Appointed DEFENDANT IS: In Jail  WHERE: \_\_\_\_\_On Bond  Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_DATE OF ARREST: \_\_\_\_\_ BENCH WARRANT NEEDED 

PROBATION OFFICER \_\_\_\_\_

NAME AND ADDRESS OF SURETY: \_\_\_\_\_

YOUTH CORRECTIONS ACT APPLICABLE: Yes  No PROSECUTION BY: INFORMATION  INDICTMENT OFFENSE: (Code & Description) Count One - 18 U.S.C. 922(g)(1), Possession of Firearm  
by convicted felonOFFENSE IS FELONY  MISDEMEANOR MAXIMUM SENTENCE: 10 years / \$250,000 fine / 3 years supervised release / \$50 special  
assessmentPENALTY IS MANDATORY: Yes  No   
as to special assessment

REMARKS: Dale Littleton, ATF - 482-5333